



**Public Works Committee
City Hall – 200 NE Moe Street
2nd Floor Conference Room**

Subject	Meeting Minutes	Date	May 13, 2015
Recorder		Start Time	5:00 PM
Committee Chair	Jeff McGinty	End Time	7:00 PM
Committee Members	Jeff McGinty (JM) Gary Nystul (GN) Connie Lord (CL)		
Staff Present	Andrzej Kasiniak (AK), Becky Erickson (BE), Michael Bateman (MB), Dean Zavack (DZ), Keith Svarthumle (KS), Diane Lenius (DL)		

Agenda		
No.	Topic	Action/Recommendation/Discussion
1.	Administrative:	
A.	Questions & Concerns of the Committee	None noted.
B.	Agenda and Extended Agenda Review	No modifications
C.	Mayor and Department Head Reports	None
D.	Approval of minutes: 04/22/15	Minutes Approved.
2.	Agenda Items:	
A.	Water Meter Implementation	KS presented the data for the top 100 users and the impact of a potential 5% increase in usage that may be measured as a result of the new meter installation. The team is moving forward with the residential meter upgrades.
B.	Clean Work Sites	BE shared concerns regarding the cleanliness of the construction work sites for building construction. Kylie is doing research regarding our nuisance ordinance and the mayor would like to see a clean work site part of the conditions of approval. New processes will be coming forward.
C.	I&I Update	DZ presented the I&I analysis and DL presented the RH2 scope of work for I&I support. The PWC moved to recommend to council approval of RH2
D.	Building Software Update	DL presented the status of the building software update. Staff will bring a recommendation back to PWC June 10 th . BE reminded the team that we need someone to help with the conversion.

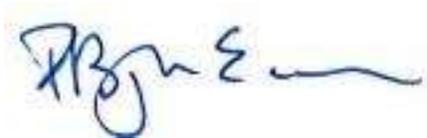
The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.

No.	Item(s)	Responsibility	Meeting Date
1.	Grading Ordinance & Enforcement		
2.	Latecomer Code Changes		
3.	Construction Standards		
4.	4 inch Water Mains		
5.	Follow up on Round About at 305- how much of the funds are still available		
6.	Follow up on bicycle improvements to highway 305 by WSDOT		
7.	PMC – Transportation Development Code Update		
a	Underground Utilities		
b	Speed Hump Policy		
c	Street Lighting		
d	Street Connectivity		
e	Speed Hump Policy		



Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

To request an alternative format of the printed agenda, contact the City Clerk’s office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.